

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, APRIL 21, 2025.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 E. Devalcourt Street, Lafayette, Louisiana, at 5:01 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting will be held on Monday, April 21, 2025, at 5:00 p.m. in the LEDA Board Room located at 211 E. Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Blake David, Mark Dore', Pamela Granger, Chad Hanks, Vincent June, Frank Neuner, Wayne Phillips, Vincent Pierre, Bently Senegal, and Michael Soileau

There were absent: Kumer Das

Commissioner David then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

MOTION: To amend the agenda to add the following item to the agenda:

Consideration and vote on authorizing the Chair to sign and record the Notice of Acceptance for the renovations to the LEDA building, contingent on the recommendation from the engineer.

Moved by Commissioner Neuner, seconded by Commissioner Vincent, voted aye by all attending.

MOTION: To approve the March 17, 2025, Regular Board Meeting Minutes. Moved by Commissioner Hanks, seconded by Commissioner Dore', voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the March 2025 Finance Report. Moved by Commissioner Senegal, seconded by Commissioner Phillips, voted aye by all attending.

MOTION: To grant authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the Generally Accepted Accounting Principles (GAAP). Moved by Hanks, seconded by Vincent, voted aye by all attending.

EXECUTIVE COMMITTEE:

MOTION: To authorize the Chair to sign and record the Notice of Acceptance for the renovations to the LEDA building, contingent on the recommendation from the engineer. Moved by Neuner, seconded by June, voted aye by all attending.

MOTION: To approve a Proposal from Manecke Construction, LLC. Moved by Neuner, seconded by June, voted aye by all attending.

MOTION: To approve an Agreement with Opportunity Machine, Inc (Tech Council). Moved by Neuner, seconded by Anderson. Voted aye by Commissioners Anderson, David, Dore', Granger, Hanks, June, Neuner, Phillips, Pierre, and Senegal. Motion passed.

MOTION: To approve an Agreement with Hickey Global Economic Development Consulting LLC. Moved by Vincent, seconded by Neuner, voted aye by all attending.

Brief discussion about possible partnership with the Lafayette Economic Development Foundation, Inc.

ADJOURNMENT: The meeting was adjourned at 6:02 p.m.



Blake R. David, Board Chair



Wayne Phillips, Secretary/Treasurer

/pdl